NOTICE

THERE WILL BE A MEETING OF THE BOARD OF COMMISSIONERS OF THE HARDIN COUNTY EMERGENCY SERVICES DISTRICT # 1 AT THE KOUNTZE FIRE STATION # 1 350 EAST DEER STREET, KOUNTZE, TEXAS 77625 AT 5:00 PM ON APRIL 21, 2025 WITH THE FOLLOWING ITEMS ON THE AGENDA FOR ACTION AND/ OR DISCUSSION:

1. DISCUSSION AND ACTION TO APPROVE MINUTES OF MARCH 17, 2025 MEETING
2. DISCUSSION AND POSSIBLE ACTION TO PAY THE BILLS AS PRESENTED
3. DISCUSSION AND OR POSSIBLE ACTION TO AUTHORIZE CHAIRMAN OF BOARD TO EXECUTE CONTRACT WITH SCOTTS TRACTOR SERVICE FOR CLEARING THE STATION 5 SITE ON STATE HIGHWAY 326.
4. DISCUSSION AND OR ACTION ON BIDS RECEIVED LAST MONTH ON BUILDING STATION ON FM420.
5. DISCUSSION AND POSSIBLE ACTION TO PAY EMERGENCY MEDICAL EDUCATORS INVOICE FOR $8000.00 FOR EMR COURSE.
6. DISCUSSION AND POSSIBLE ACTION TO SEND TNT HYDRAULIC TO BE SERVICED TO PRESERVE LIFETIME WARRANTY AT A COST OF $ 700.00
7. DISCUSSION AND POSSIBLE ACTION TO PURCHASE ONE OR MORE LUCAS CHEST COMPRESSION SYSTEMS.
8. FIRE CHIEFS REPORT
9. DISCUSSION AND POSSIBLE ACTION TO PURCHASE 1” FORESTRY HOSE.
10. EMR REPORT
11. DISCUSSION ONLY ON OTHER MATTERS THAT MAY COME BEFORE THE BOARD.

THIS NOTICE GIVEN THIS 17TH DAY OF APRIL 2025.

SIGNED\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_